

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Rian R. Maloney

Title: METHOD AND SYSTEM FOR ONLINE COMMUNICATION
BETWEEN A CHECK SORTER AND A CHECK PROCESSING
SYSTEM

Mail Stop PATENT APPLICATION

Commissioner for Patents

P.O. Box 1450

Alexandria, VA 22313-1450

Dear Sir:

INFORMATION DISCLOSURE STATEMENT

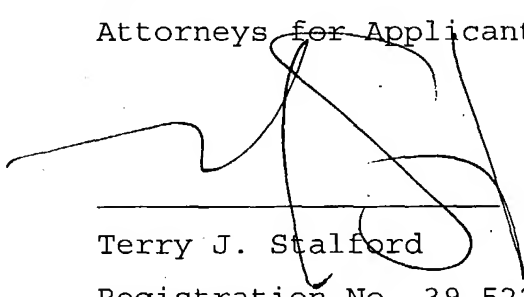
Applicants respectfully request, pursuant to 37 C.F.R. §§ 1.56, 1.97 and 1.98, that the references listed on the attached PTO-1449 form, and previously cited in U.S. Application Serial No. 09/553,228, filed April 20, 2000, by Applicants and entitled "Method and System for Online Communication Between a Check Sorter and a Check Processing System," be considered and cited in the examination of the above-identified continuation patent application. Pursuant to 37 C.F.R. § 1.98(d), copies of these references are not being furnished. Furthermore, pursuant to 37 C.F.R. § 1.97(h), no representation is made that these references qualify as prior art or that these references are material to the patentability of the present application.

Pursuant to 37 C.F.R. § 1.97(b), no fee is believed due. If, however, Applicants have overlooked the need for a fee, the Commissioner is hereby authorized to charge any underpayment to Deposit Account No. 02-0384 of Baker Botts L.L.P.

Respectfully submitted,

BAKER BOTTS L.L.P.

Attorneys for Applicants



Terry J. Stalford

Registration No. 39,522

Dated: 7/9/03

2001 Ross Avenue, Suite 600

Dallas, TX 75201-2980

Tele.: 214.953.6477

Fax: 214.661.4477

PTO-1449 Information Disclosure Citation In an Application			Application No. Unknown		Applicant(s) Rian J. Maloney		
			Docket Number 021768.1200		Group Art Unit Unknown		Filing Date *
U.S. PATENT DOCUMENTS							
		DOCUMENT NO.	DATE	NAME	CLASS	SUBCLASS	FILING DATE
	A	4,520,447	05/28/85	Nara	364	478	05/23/83
	B	4,649,494	03/10/87	Rosas	364	478	06/29/84
	C	4,888,812	12/19/89	Dinan	382	7	12/18/87
	D	5,025,483	06/18/91	Dinan et al	382	58	01/25/90
	E	5,159,548	10/27/92	Caslavka	2364	408	07/27/90
	F	5,167,021	11/24/92	Needham	395	275	09/18/88
	G	5,208,869	05/04/93	Holt	382	7	08/21/91
	H	5,274,567	12/28/93	Kallin et al.	364	478	12/27/90
	I	5,534,682	07/09/96	Graef et al.	235	379	03/21/95
	J	5,554,043	09/10/96	Miki et al.	364	406	07/27/94
	K	5,602,936	02/11/97	Green et al.	382	140	02/27/95
	L	5,689,579	11/18/97	Josephson	382	137	02/17/96
FOREIGN PATENT DOCUMENTS							
		DOCUMENT NO.	DATE	COUNTRY	CLASS	SUBCLASS	TRANSLATION
							YES NO
	M	0 653 734 A2	11/11/94	EPA	G07F	19/00	X
	N	EP 0 841 643 A1	10/10/97	EPA	G07D	11/00	X
	O	EP 0845 763 A1	10/13/97	EPA	G07D	11/00	X
	P						
	Q						
		DOCUMENT (Including Author, Title, Source, and Pertinent Pages)					DATE
	R	U.S. Patent Application Serial No. 09/872,392, entitled "Method and System for Processing Images for a Check Sorter," filed June 1, 2001, 30 pages (021768.1089)					06/01/02
	S	PCT International Search Report in International Application No. 01/11279, dated October 26, 2001, 7 pages					10/26/01
	T	PCT International Search Report in International Application No. 01/12837, dated November 29, 2001, 8 pages					11/29/01
EXAMINER				DATE CONSIDERED			
<small>EXAMINER: Initial if citation considered, whether or not citation is in conformance with MPEP § 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to the applicant.</small>							

PTO-1449 Information Disclosure Citation In an Application	Application No. Unknown		Applicant(s) Rian J. Maloney	
	Docket Number 021768.1200	Group Art Unit Unknown	Filing Date *	

U.S. PATENT DOCUMENTS

		DOCUMENT NO.	DATE	NAME	CLASS	SUBCLASS	FILING DATE
	U	5,790,260	08/04/98	Myers	358	296	11/08/95
	V	5,825,009	10/20/98	Schmid et al.	235	462	03/11/97
	W	5,870,725	02/09/99	Bellinger et al.	705	45	08/11/95
	X	6,009,261	12/28/99	Scalzi et al.	395	500.47	12/16/97
	Y	6,023,705	02/08/00	Bellinger et al.	707	200	08/14/96
	Z	6,142,682	11/07/00	Skogby	395	500	06/13/97
	AA						
	BB						
	CC						
	DD						
	EE						
	FF						

FOREIGN PATENT DOCUMENTS

		DOCUMENT NO.	DATE	COUNTRY	CLASS	SUBCLASS	TRANSLATION	
							YES	NO
	GG							
	HH							
	II							
	JJ							
	KK							

		DOCUMENT (Including Author, Title, Source, and Pertinent Pages)	DATE
	LL		
	MM		
	NN		

EXAMINER	DATE CONSIDERED
----------	-----------------

EXAMINER: Initial if citation considered, whether or not citation is in conformance with MPEP § 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to the applicant.

U.S. PATENT AND TRADEMARK OFFICE